

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	June 1, 2016
BOARD MEETING	June 14, 2016
SUPERVISORIAL DISTRICT	All
DEPARTMENT	Mental Health
SUBJECT	Request approval to renew the existing Legal Entity Agreement with the Los Angeles Unified School District for outpatient mental health services.
PROGRAM	CSOC
DEADLINES	June 30, 2016
COST & FUNDING	The total amount of this Agreement for FY 2016-17 is \$6,980,014, fully funded with Federal Financial Participation (FFP) Medi-Cal revenue, \$3,513,166; 2011 Realignment – Early and Periodic Screening, Diagnosis, and Training (EPSDT) revenue, \$2,818,680; and State MHSA revenue, \$648,168; which is included in DMH's FY 2016-17 CEO Recommended Budget. The amount of the Agreement includes \$1,750,000 of FFP Medi-Cal and 2011 Realignment –EPSDT revenue that is leveraged by LAUSD to provide \$1,944,444 of Medi-Cal eligible mental health services to an estimated additional 1,500 unduplicated students.
PURPOSE OF REQUEST	Authorize the Acting Director of Mental Health to prepare, sign, and execute a Legal Entity Agreement with the Los Angeles Unified School District (LAUSD), to allow continued outpatient mental health services to students and their families residing within the boundaries of the school district for Fiscal Year (FY) 2016-17 with two (2) one-year optional renewal periods through FY 2018-19. Delegate authority to the Director, to prepare, sign, and execute future amendments to this Agreement, and establish as a new MCA the aggregate of the original Agreement and all amendments provided that: 1) the County's total payments to contractor under this Agreement for the fiscal year do not exceed a 25 percent increase from the applicable Board-approved annual MCA; 2) any such increase is used to provide additional services or to reflect program and/or Board policy changes; 3) Board has appropriated sufficient funds for all changes; 4) approval by County Counsel, or designee, is obtained prior to any such amendments; 5) County and Contractor may, by written amendment, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in Department of Mental Health's stakeholders process; and 6) the Director notifies Board and Chief Executive Officer (CEO) of Agreement changes in writing within 30 days after execution of each amendment.

SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Approval of the recommended actions will allow DMH to renew the existing LE Agreement with LAUSD scheduled to expire on June 30, 2016. Renewal of this Agreement is necessary to provide continuous, uninterrupted mental health services to LAUSD students for FYs 2016-17, 2017-18 and 2018-19..</p>
DEPT. & COUNTY COUNSEL CONTACTS	<p>Department of Mental Health – Bryan Mershon, (213) 738-2147, BMershon@dmh.lacounty.gov; County Counsel – Stephanie Reagan, (213) 974-0941, Sreagan@counsel.lacounty.gov</p>